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DATE:

2/25/2005

CHAIRPERSONS: Joel Rosch

START TIME: 9:00 am

LOCATION: NC CAI

END TIME: 11:00a.m.

NAME	PRESENT	NAME	PRESENT	NAME	PRESENT
Ali Avery, AOC/Drug Tx		Jan Hood, AOC		Mike Lancaster, DMHDDSAS	
Al Deitch, DOA-YA&I		Jennifer Mahan, MHANC		Mike Mosley DHHS	
Angela Mendell, Bladen Coutny DSS	X	Jennifer Sullivan, NASW		Pat Solomon, NC Families United Co Chair	
Austin Connors, CFSA-NC	X			Rebecca Huffman, DSS	X
Barb Bradley, NCCAI				Adele Spitz-Roth Duke CCFP	X
Brad Trotter, DHOH-DMH		Joel Rosch, CCFP Co-Chair	X	Sally Cameron, NCPA	
Carol Duncan-Clayton, CCP		Kevin Ryan, DPH		Susan Eller, School Psychology Association	
Carol Robertson, DMA		Katherine Ross		Susan Robinson, DMH-CF	X
Carol Tant, WCHS		Cathy Kluttz, CSHCN /DPH	X	Susan Whitten, DJJDP	X
		Laurie Mettam, CSHCN /DPH	X		
Charlotte Craver, Value Options		Kathy Dobbs CFSA-NC		Terri Grant, SOC MH/DD/SAS	X
Catherine Lester, Mecklenburg County /DSS	X	Kirstin Frescoln, AOC		Tina Howard, GCC	
Christine Trottier, Carolina Legal Assistance		Lana Dial, AOC		Sherri Swartz Value Options	
Cyndie Bennett, Office of Education Services		Larry Hayes		Tom Smith, DSS	X
Debra McHenry, DPI	X	Linda Swann, NAMI		Virginia Pirelli, DJJDP	
Deborah Carroll, DPH		Lisa Rabin, NC Carolina Legal Assistance		Mary Hooper NC Council of Community Pro	
Diann Irwin, DPI		Marie Britt, DMA		David Atkinson, NC DSS Child Welfare	X
Laurie Mettam, CSHCN/DPH		Martha Lowrance, YA&I	X	Gary Ander, Alamance DSS SOC	
Donn Hargrove, DJJDP		Martin Pharr, DJJDP	X	Jeff Quinn, Duke	X
Earl Maret, DSS		Michelle Zechmann, GCC		May Alexander, Duke	X
Esther High, DSS		Michael Owen NC Council		Patrice Roesler NC Assoc. County Com.	
Flo Stein, DMHDDSAS		Michael Wilson, GCC		Jacqui Hansen	
Jane D. Young NC DJJDP		Dannette R. Smith, Mecklenburg Co. Govt. / DSS	X	Judy Stephens DJJDP	X
Tracy McPherson DJJDP	X	Sharon Glover SOC DMH		Martha Kaufman	
Joann Haggerty, NC CAI		Shawn Parker, NCGA (research)	X X	Rachel Sahn, Duke CCFP	X
TOPIC	DISCUSSION/FINDINGS			Action by Whom and When	
(1) Welcome & Introductions Joel	Joann Haggerty: Workshops- Saturday march 12 (parenting skills) Friday April 8 th (family issues)				

	Austin Connors – April 25 th and 26 th : brochures	
(2) Review of minutes all		Dr. Rosch will send out electronic version
(3) DSS SOC Grant	<p>David Atkinson: grant information handout – summary on grant proposal for Child Abuse and Neglect experiment, information on 3 main sites: Alamance, Bladen, Mecklenburg counties, building child and family teams around the family</p> <p>May Alexander: Evaluation Component handout: well-being indicators</p> <p>Rebecca Huffman: handout – “Improving Child Welfare Outcomes through Systems of Care”: Continues to work with families, family partners, and cross-agencies</p> <p>Discussion of cross agency training efforts and the Child Welfare Education Collaborative</p>	<p>Needs assessment starting Monday, will report data to this group and ask for opinions on how it can benefit each agency</p> <p>Would like feedback, and a strategic plan on how this group can help the process Will make this handout available electronically</p>
(4) Enrollment of children into Homeless Program Debra McHenry	<p>Draft sent out: Enrollment Disputes: McKinney- Vento Act: definitions of homelessness expanded, school stability</p> <p>Today: handout rough draft, Debra wants comments</p> <p>Note that the definition of homelessness is broad and includes many of the children we all are talking about.</p> <p>Homeless liaisons in each school system could be a key collaborative partner esp. for child welfare and children returning from institutional placement</p> <p>* Posting list of liaisons would be useful</p>	<p>Would like input: does this appear to meet the needs, look like it will work?</p> <p>Needed soon, deadline: next Friday</p> <p>Debra will try to get a list to Terri Grant to post on the web site</p>
(5) SOC Collaborative Grant Opportunity Terri Grant	<p>Reapplying for state infrastructure, Transformation Systems Grant (response to New Freedom) as well as other grants</p> <p>There was some discussion of what kind of applications NC should make, they wanted input from the collaborative</p> <p>One goal for this group would be to work on integrative financing</p> <p>Any effort need to build on existing collaborative efforts,</p> <p>One possibility would be to build on the existing DSS SOC grant</p>	<p>Grant Proposal: for 3 sites in NC, integrative system of care model: neutral facilitators, needs feedback by next week (for which three counties)</p> <p>Meeting Monday or Tuesday to create small “think tank” group on this</p> <p>If interested contact Terri Grant</p>
6) Legislation on Collaboration	Bill HB222: has been introduced	Copy has been sent out

(7)Sub Committees Updates Evaluations Assessment School Based Training		Have not met Martin will call meeting soon Met this past Tuesday, received grant funding Will present next week
(8) Community Partners Updates	Austin Connor's handout Dannette Smith (Charlotte, Mecklenburg) was introduced Terry Grant and Susan : (will be division of MH/DD/SAS representatives)	
(9) Agenda Items for Next meetings SC Work Group SC Large Group	Meets March 11, 2005 9-11 am at the NC CAI Meets March 18,2005 9-11 am at the GCC (Will not meet the 4 th Friday due to holiday) Bill: Educate, Don't Suspend ha been introduced	Training committee will meet afterward School Based Mental Health Committee will meet.
Notes	Any Audio Visual equipment needs should be requested well in advance.	

It's about children, youth and families in their homes, schools, and communities

